

FRANTIO LTD

ACTIVE

Cyprus · HE416504

SUMMARY

FRANTIO LTD is an active private company registered in Cyprus, incorporated in 2020 (about 5 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 354 companies.

IDENTITY

Jurisdiction	Cyprus
Registration no.	HE416504
KYBE ID	HE416504
Legal form	Private Company
Incorporated	2020-12-19
Status	active
Registered address	Παύλου Βαλδασερίδη, 2Α,, Floor 1,, 6018, Λάρνακα, Κύπρος

RISK ASSESSMENT

38_{/100} ELEVATED RISK

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Mass-registration address

+22

Registered address shared by 354 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 37 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ΑΝΑΠΕΛ ΠΑΝΑΓΗ director

ΓΙΑΝΝΟΣ ΒΑΣΙΛΕΙΟΥ director

INTOLEGAL LIMITED secretary

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

© KYBE · Generated 2026-08-28 · www.kybe.io